

CITY OF HAPEVILLE
MEETING OF MAYOR AND COUNCIL
June 2, 2009
MINUTES

6:00 PM Work Session

Alderman Ray called the meeting to order at 6:00p.m. at the Municipal Court Complex at 700 Doug Davis Drive, Hapeville, Georgia 30354.

Mayor Hallman was absent.

Ashley Smith, IT & communication Manager gave a presentation of the Swift Reverse 911 System.

Lee Sudduth, Interim Director of Community Service stated that the water rates would increase 12.5% pursuant to the City of Atlanta fee increase.

MOTION: Councilman Murray made a motion Councilman Bailey seconded a motion to adjourn the Work Session. Motion carried 3-0.

7:00 PM Council Session

I. Call to Order – Alderman Ann Ray

Alderman Ray called the meeting to order at 7:00p.m. at the Municipal Court Complex at 700 Doug Davis Drive, Hapeville, Georgia 30354.

II. Roll call

Mayor Alan Hallman – absent
Alderman at Large Ann Ray
Councilman at Large Richard Murray
Councilman Ward 1 Susan Bailey
Councilman Ward 2 Lew Valero

III. Welcome, Alderman Ann Ray

Alderman Ray welcomed those that were in attendance.

IV. Pledge of Allegiance, Councilman Richard Murray

V. Invocation

Jim Lovern gave the invocation.

VI. Presentations and Recognitions

A) Service League Presentation of Scholarship

VII. Approval of Minutes for May 5th and 19th, 2009

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to approve the Minutes of May 5th and 19th, 2009.

VIII. Public Comments on Agenda Items

None.

IX. Administrative

A) Consideration to enter into an Agreement with SwiftReach for unlimited usage annual subscription plan of the Swift 911 Emergency Notification Service in the amount of \$9,950.00 and to allow the Mayor to execute all necessary documents; pending legal review.

Summary and Background

The City has decided to use SwiftReach's SWIFT911™ Emergency Notification Services for reverse 911 and mass notifications. The system will allow staff to record and automatically broadcast voice messages to any or all individuals within the community without requiring any capital investment. SWIFT911™ will also allow residents to sign up to received emergency SMS (text messages), emails, and pages from the City as well.

MOTION: Councilman Murray made a motion Councilman Valero seconded a motion to enter into an Agreement with SwiftReach in the amount of \$9,950.00 and to allow the Mayor to execute all necessary documents pending legal review. Motion carried 2-1. Councilman Bailey voted against.

X. Old Business

A) **Motion to Adopt, Ordinance 2009-06, Chapter 69 Division 2 – Hapeville Sewer Use Regulations (Amended), 1st Reading held on May 19th, 2009**

Summary and Background

This Ordinance amends Chapter 69 (Water and Sewers), Article 3 (Sewage Collection, Treatment and Disposal), Division 2 (Sewage Usage Regulations) of the Hapeville Code to revise provisions related to the regulation of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, the standards for oil and grease interceptors, and the discharge of waters and waste into the public sewer system.

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adopt Ordinance 2009-06 Hapeville Sewer Use Regulations. Motion carried 3-0.

B) **Motion to Adopt, Ordinance 2009-07, Soliciting, 1st Reading held on May 19th, 2009**

Summary and Background

This Ordinance amends Chapter 11 (Business Licensing and Regulation), Article 11 (Soliciting) of the Hapeville Code regarding regulation of soliciting within the City.

Councilman Bailey was opposed to the hours allowed for solicitation and Sunday solicitation.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to waive 1st Reading of Ordinance 2009-07 as amended. Motion carried 3-0.

MOTION: Councilman Valero made a motion Councilman Murray seconded a motion to adopt Ordinance 2009-07 as amended. Motion carried 3-0.

XI. New Business

Councilman Bailey reported on the Cofield Park Ribbon Cutting.

XII. Public Comments

Jim Lovern
Terry Waller
Steve Beaford
Lavoria Green-Willis
Joy Barge
Mike Simpson
George Grogan
Jim Jones
Joy Montgomery

XIII. Executive Session

MOTION: Councilman Murray made a motion Councilman Valero seconded motion to enter into Executive Session for personnel reasons at 8:30p.m.

No action taken.

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to enter into Open Session at 8:34p.m.

XIV. Adjournment

MOTION: Councilman Bailey made a motion Councilman Murray seconded a motion to adjourn the meeting at 8:35p.m.

Respectfully submitted,

Ann Ray, Alderman

Alice Shepard, City Clerk